Commonwealth of Massachusetts Board of Public Accountancy

Public Meeting of October 29, 2020 1000 Washington Street Boston, MA 02118

Board Members Present:

Richard H. Grueter, CPA, *Chairman* Angela Parziale, CPA, MST, *Secretary* Randall S. Davis, CPA, *Member*

Staff Members Present:

Brian P. Bialas, *Executive Director* Lynn Read, *Board Counsel*

Pursuant to Governor Charles D. Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20, dated March 12, 2020, all board members and staff appeared by videoconference.

<u>Call to Order</u>: The meeting was called to order at 12:17 p.m. by Mr. Grueter.

Discussion

- Appointment of Delegates to 2020 NASBA Annual Meeting: After a brief discussion, a MOTION was made by Ms. Parziale, seconded by Mr. Grueter, to appoint Mr. Grueter as Massachusetts delegate to the 2020 NASBA Annual Meeting, with Mr. Davis as the alternate. The motion passed unanimously.
- **Proposed Legislation:** The Board reviewed S.2668, a bill in the State Legislature to amend G.L. c. 112, ss. 87A, 87B, 87B1/2, and 87D. The Board provided comments for staff to forward to the Governor's Office and the Legislature.

Quasi-Judicial Session (Closed Session under G.L. c. 30A, s. 18)

At 12:48 p.m., a MOTION was made by Mr. Davis, seconded by Ms. Parziale, to exit the open meeting and enter into a closed quasi-judicial session under G.L. c. 30A, s. 18 to review a final decision and order. The motion passed unanimously.

During the quasi-judicial session, the Board took the following action:

2018-001226-IT-ENF (JS): Determined sanction for final decision and order

Adjournment

The meeting adjourned at 1:15 p.m.

The above Minutes were approved at the open meeting held on December 2, 2020.

Brian Bialas, Executive Director

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List of Documents Used by the Board at the Open Meeting:

- Meeting Agenda of October 29, 2020
- S.2668 Changes to G.L. c. 112, ss. 87A, 87B, 87B1/2, and 87D